

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 7, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 29, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 18 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **DISAPPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Nebraska Annual Conference of the United Methodist Church

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of a public hearing for Tuesday, March 21, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Scott Eugene Kreifels, et al.

Board of Equalization
2:30 p.m.
March 7, 2000

5) **2000 DISAPPROVED 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "B":**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

Board of Equalization
2:30 p.m.
March 7, 2000

- 6) **APPROVAL OF 2000 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "C":**

- 7) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

134th and "O" Street Partnership

- 8) **APPEAL FILED ON REAL PROPERTY FOR THE FOLLOWING:**

134th & O Street Partnership

- 9) **ADJOURNMENT**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 7, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 29, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 7, 2000.
- 3) **PUBLIC HEARINGS:**

Automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any City, pursuant to Resolution 5351 adopted July 2, 1996:

Ampride #104	Merle's Food & Drink
Big Daddy's Stop	Mike's 66
Branched Oak Marina	North Forty Golf Club
Coaches Sports Bar & Grill	Outpost Tavern
Crooked Creek Golf Club	P.O. Pears on the Lake
Firethorn Golf Club	Pawnee Lake Marina
Gas 'N Shop	Pla Mor Ballroom
Hi Mark Golf Club	Princeton Tavern
Hidden Valley Golf Course & Club	Shoemaker's South Truck Stop
Hillcrest Country Club	Star City Hockey L.L.C.
James Arthur Vineyards	Toni's Corner & General Store
Kramer Bar	U-Stop Convenience Shop
Lee's Restaurant	Veterans F W 3606
Lincoln Izaak Walton League	Yankee Doodles
Major Oil Company	Yankee Hill Country Club

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS:**

- A. An application for a Special Designated License from Douglas E. Gregg to hold a wedding reception on Saturday, April 15, 2000 from 5 p.m. to 1 a.m. at the Waverly Foundation Center located at 11120 North 141st Street.
- B. An amendment to a contract with Department of Health and Human Services for funding to the Families First and Foremost project. The term of the contract has changed from August 1, 1999 to August 31, 2000 and the total reimbursement shall not exceed \$1,572,900. (C-00-106)
- C. An amendment to agreement 99-1759, executed on September 21, 1999 with Berniklau Educational Solutions Team to provide four additional slots at the Day Reporting Center, beginning March 1, 2000 and ending August 31, 2000. The County will pay \$50 a day, not to exceed \$24,000. (C-00-116)
- D. An agreement with Gateway Merchants Association for conducting voter registration at Gateway Mall, beginning on Friday, April 14, 2000 and ending Saturday, April 15, 2000. (C-00-108)
- E. An agreement with the Lincoln-Lancaster Medication Center to facilitate cooperative work for the Families First and Foremost Project, beginning September 1, 1999 and ending August 31, 2000. The County will pay an amount not to exceed \$38,000 for these services. (C-00-109)
- F. A financing agreement, whereas the County through its Economic Development Loan Program, will loan \$250,000 to U.S. Foods L.L.C. for the expansion and creation of jobs. The County will be paid in full by December 2010. (C-00-107)
- G. Substitution of security by amending a financing statement in relation to a loan application through the Lancaster County Rural Enterprise Assistance Program (REAP) to include a 1988 Oldsmobile Delta 88 automobile and a 1985 Toyota van wagon. The loan was for A+ Home Hearing Service, owned and operated by Jeffrey A and Freda Priest. (M-00-19)

4) **NEW BUSINESS CONTINUED:**

- H. Authorization of the installation or removal of the following traffic signs in Lancaster County, Nebraska: (R-00-26)
- < Removal of the "Destination Guide" sign at the intersection of South 56th Street and Saltillo Road for southbound traffic
 - < Replacement of the "Destination Guide" signs on Saltillo Road east and west of South 68th Street for eastbound and westbound traffic with "Destination Guide" signs, as provided in Attachment "A".
- I. A resolution regarding a request by the County Engineer to submit to the State of Nebraska, Department of Roads the reclassification of a section of a county road generally located on West Ashland Road from Northwest 12th Street west from minimum maintenance to local maintenance. (R-00-28)
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid for grading and culvert construction to Minchow Construction, Inc., in the amount of \$277,358, for grading and to Rogge Engineering, in the amount of \$164,868.45, for culverts at the following locations:
- < Southwest 40th Street; Project C55-L-403(1)
 - < Southwest 33rd Street and West Pleasant Hill Road; Project C55-0-405(1)
 - < West Fletcher Avenue and West Adams Street; Project SRR-55(126)
 - < Southwest 42nd Street and West Stagecoach Road; Project 00-30
- K. A political subdivision tort claim filed against the Corrections Department by Mark Edward Clark for lost property, in the amount of \$50.
- L. A political subdivision tort claim filed against the County Attorney's Office by Paul D. Boross on behalf of Michael Paul for malicious prosecution.
- M. Appointment of the following individuals to the Lincoln-Lancaster Women's Commission:

Name of Individual

Mary Beck

Pamela Carmichael

Expiration of Term

January 1, 2001

March 1, 2003

4) **NEW BUSINESS CONTINUED:**

N. Appointment of Jeannie Sayers, an employee with Lancaster Manor, to the Commissioners Award of Excellence Nominating Committee.

O. Appointment of Pat Knapp to the Lincoln-Lancaster County Ecological Advisory Committee, term to expire December, 2000.

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for February, 2000

B. A resolution approving County Special Permit 174, Bentzinger Subdivision Community Unit Plan, consisting of eight dwelling units on property generally located north and west of the corner of Southwest 14th Street and West Wittstruck Road in Lancaster County, Nebraska. (R-00-27)

C. A resolution approving County Preliminary Plat 99025, Bentzinger Subdivision, consisting of eight lots on property located north and west of the corner of Southwest 14th Street and West Wittstruck Road in Lancaster County, Nebraska. (R-00-25)

5) **CONSENT ITEMS CONTINUED:**

D. Rights-of-way contracts between the County Engineer and the following:

- < Winona Ketelhut, Trustee of the Carrol C. Ketelhut Estate on Pioneers Boulevard from 98th to 112th Streets for road improvement, in the amount of \$8,221; Project C55-P-409(2). (C-00-112 and C-00-113)
- < Dale R. Bloss, Trustee, on Holdrege Street near North 176th Street for culvert replacement; Project C.P. J-299. This is a land donation. (C-00-115)
- < Lawrence H. and Margaret Masek at Northwest 70th Street and West Agnew Road for culvert construction, in the amount of \$606.34; Project 00-32. (C-00-110 and C-00-111)

E. A leasehold contract between the County Engineer and Randy Warner on Branched Oak Road near North 70th Street for culvert replacement, in the amount of \$10; Project C.P. B-266. (C-00-114)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 9, 2000 due to the Southeast Nebraska County Officials Association Spring Meeting, instead it will be held immediately following the Board of Commissioners regular meeting on Tuesday, March 7, 2000.
- B. Public hearings will be held on Tuesday, March 14, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 175, Countryside Estates 1st Community Unit Plan, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven dwelling units, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.
 - 2. County Preliminary Plat 99029, Countryside Estates 1st Addition, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven lots and one outlot, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, March 28, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

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This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.